

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

AUGUST 23, 2000

LINCOLN PLAZA
400 P STREET
SACRAMENTO, CA

AGENDA

**CLOSED
SESSION
8:00 A.M.**

CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE AND
PERSONNEL ISSUES

(Gov. Code sec. 11126(a)(1) and (g)(1))

OPEN SESSION

9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS LATER

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
- Closed Session Report from Performance and Compensation
Committee (Gov. Code Sec. 11126(a)(1) and (g)(1).)
3. APPROVAL OF JUNE 21, 2000 AND JULY 17, 2000 MEETING
MINUTES

INVESTMENTS

- | | |
|------------|---|
| Mr. Szente | 4. CHIEF INVESTMENT OFFICER'S/ASSISTANT EXECUTIVE
OFFICER'S REPORT |
|------------|---|

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A PROPERLY
NOTICED COMMITTEE MEETING HELD PRIOR TO THIS MEETING
MAY BE REPORTED ON OR PRESENTED TO THE BOARD FOR ITS
CONSIDERATION.)

- | | |
|---------------|--|
| Mr. Flaherman | 5. INVESTMENT COMMITTEE (ORAL) |
| Mr. Feckner | 6. BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE
(ORAL) |
| Mr. Angelides | 7. HEALTH BENEFITS COMMITTEE (ORAL) |
| Mr. Carlson | 8. FINANCE COMMITTEE (ORAL) |

- Mr. Thomas 9. PERFORMANCE AND COMPENSATION COMMITTEE (ORAL)
- Mr. Rosenberg 10. STRATEGIC PLANNING COMMITTEE (ORAL)

GENERAL

- Mr. Burton 11. BOARD MEETING CALENDAR
- Mr. Burton 12. CHIEF EXECUTIVE OFFICER'S REPORT (ORAL)

GOVERNMENTAL AFFAIRS

- Mr. Walton 13. BOARD'S LEGISLATIVE PROGRAM
- Mr. Walton 14. BOARD'S POSITION ON LEGISLATION
- Mr. Walton 15. FEDERAL ACTIVITIES0

LEGAL

- Ms. Gillan 16. PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES
- A. ALICE ATKINSON
 - B. EDNA MILLER
 - C. NINA L. OLNEY
 - D. MAHMUD SOHAGI
 - E. ELAINE GRACE
 - F. ELISA UNGOCO
 - G. JERALD O. WHITE
 - H. AMIKO STALLWORTH
 - I. KEITH LANTZ
 - J. CLADIS J. SILVIE
 - K. WENDELL L. HOSKINS
 - L. RUTH A. KECK
- Ms. Gillan 17. PETITIONS FOR RECONSIDERATION
- A. MARTHA L. LEHMAN
 - B. GAINES MARSHALL FARR
 - C. EDWARD MCELHANEY
- Mr. Maness 18. LESLIE VARGAS – ADOPT DECISION

Ms. Gillan

19. GENERAL COUNSEL'S REPORT

- A. LEGAL SERVICES – ANNUAL REVIEW
- B. SEMI-ANNUAL REPORT ON OUTSIDE COUNSEL EXPENSES
- C. ASSIGNMENT MATRIX
- D. QUARTERLY LITIGATION REPORT

OTHER

Dr. Crist

20. BOARD TRAVEL APPROVALS AND REPORTS

Mr. Burton

21. DRAFT AGENDA FOR SEPTEMBER 20, 2000 MEETING

22. NEW BUSINESS AGENDA SETTING

23. PUBLIC COMMENT

* * * * *